

MINUTES FOR THE 1196th BOARD MEETING
STATE BOARD OF RETIREMENT

DATE: September 28, 2017 **TIME:** 10:14AM
PLACE: One Winter Street – 8th Floor, Boston, MA

The meeting of the State Board of Retirement was called to order with Members present for all or part of the meeting: Treasurer Deborah Goldberg, Chair; First Deputy Treasurer James MacDonald / Treasurer's Designee; Treasury General Counsel Sarah G. Kim / Treasurer's Designee; Theresa McGoldrick, Elected Member; Francis Valeri, Elected Member; Patricia Deal, Appointed Member; Christopher Condon, Chosen Member.

Board staff present for all or part of the meeting were: Nicola Favorito, Deputy Treasurer/Executive Director; Melinda Troy, Senior Board Counsel; Candace Hodge, Associate Board Counsel; Katherine Doty, Associate Board Counsel; Julie Noyes, Paralegal; Chanese Brown, Disability Unit Manager; Theresa Kerrigan, Disability Retirement Case Counselor; Larissa Hopkins, Disability Case Counselor; Diane Scott, Group Classification Coordinator; Paula Daddona, Communications Manager; Jan Coen, Executive Assistant / Office Manager; Glenn Aissis, Training Unit Manager; Thomas Mancini, Training Coordinator; Monica Bynoe, Training Coordinator; Mohammed Ali, Finance Manager; Joseph Martin, Employer & Board Reporting.

Treasury staff present for all or part of the meeting were: Jameel Moore, Procurement Counsel; Robin Healey, Treasury CIO; Dan Truong, Treasury Communications; Samantha Hammar, Treasury, IT; Lisa Angelo, Treasury, IT; Pratap Modapothala, MARIS Program Manager.

Other parties in attendance for all or part of the meeting were: John Kastrinos, Gartner; John Malone, Gartner; Trooper Derek Tronca, MSP.

There being a quorum present, Treasurer Goldberg called the meeting to order.

Treasurer Goldberg announced in accordance with the Commonwealth's Open Meeting Law that any person may make a video or audio recording of an open session of a meeting of a public body, and she was obligated to inform attendees of any recording at the beginning of the meeting. She then asked that anyone present who is making any recording identify themselves as doing so. No person present indicated that he/she was making a recording.

MINUTES OF THE 1195th BOARD MEETING: On a motion by Ms. McGoldrick and seconded by Mr. Valeri the Board voted to approve the Regular and Executive Session Minutes of the 1194th Board Meeting, held on August 31, 2017.

(Mr. Condon arrives)

REPORT OF THE EXECUTIVE DIRECTOR

1. MARIS / Robert C. Minue Project Update - Monthly Project Status Report

Mr. Favorito introduced the Board's new MARIS Program Manager Pratap Modapothala who had started just after Labor Day. Mr. Modapathala updated the Board on the progress of ongoing work. He indicated the Project Team, in collaboration with IV&V team, is in the process of creating a work plan that reflects forecasting of all the tasks and resource requirements from now until June 2018, including the tasks for Annual processes, MARIS application/data support and other pending activities. This plan is currently in review by the IV&V team and will be presented to MSRB. The IV&V team continues to review the project plan and provide comments and recommendations to the support team on a weekly basis. Mr. Modapathala added that he has been meeting individually with MSRB subject matter experts and unit managers to gauge their experience with MARIS.

John Malone from Gartner added that the project team was continuing its work in several areas including finalizing Form 1099-R processing for January, resolving all underlying data issues related to local retirement board COLA reimbursements, and preparing MSERS member data for PERAC's actuarial valuation.

Mr. Favorito indicated that the September pension payroll and weekly disbursement payrolls since the last meeting had been successfully processed. The month's transactions included more than 280 new retirement payees.

Mr. Favorito also brought to the Board's attention that he, Mr. Modapothala and Gartner have had ongoing discussions with Sagitec regarding the monthly hours being submitted as part of their billing. Since July the hours had exceed the projected amounts included in the contract. Thus far the MSRB is only remitting payments for the projected number of hours included in the contract that had been executed. Sagitec has been asked to prepare a plan outlining how they intend to manage their hours.

The Board indicated it had no desire to pay any additional amounts beyond the contracted amount barring unforeseen circumstances and / or a subsequent agreement as such, as all parties were aware of the status of the project and the upcoming work when the contract was being negotiated. Mr. Favorito concluded he would update the Board on developments.

IV&V Services RFQ

The Board then reviewed the recommendation of the procurement team related to the RFQ that had been issued for the provision of IV&V services related to the project. The initial term would run through June 2018. The scoring of the procurement team was reviewed related to the three qualified bids submitted from FTG, Gartner and Verity. After evaluation and discussion, the Board directed the procurement team to move ahead with negotiations with Gartner who was the recommendation of the procurement team.

There was a motion to adopt the Vendor Recommendation subject to successful negotiation; Ms. McGoldrick made the motion, seconded by Mr. Condon.

2. YTD Fiscal 2018 Operating & Capital Budgets

Mr. Favorito referred the Board to the YTD Fiscal 2018 Operating and Capital Budgets (through August 31, 2017) which had been handed out as part of the Agenda materials.

3. Board Election

The Board reviewed the itemized estimated costs for the inclusion of telephone voting as they had requested at August's meeting. After discussion, the Board directed staff to include the option for the upcoming election and track its usage so they might determine whether to use it in future elections.

4. 2017 MSERS Actuarial Valuation

Mr. Favorito reviewed the final published MSERS actuarial valuation which had been presented in draft form at last month's meeting by the State Actuary and the Executive Director of PERAC.

5. Web Site / Re-Design

Ms. Dadonna reviewed the upcoming changes to the mass.gov platform initiated by MassIT which is resulting in the re-design of all participating Commonwealth agencies' web sites. She and her unit have been working along with Treasury IT staff for several months to convert the MSRB content. The new web site would be going live over the next week. She explained the software that had been in use will no longer be supported which has required MassIT to change platforms.

Ms. Dadonna displayed the Treasury and MSRB web pages and how content would now be located. The Treasurer noted while a significant amount of work has been completed on behalf of the Treasury she has had concerns the identity of the Treasury and other state agencies was being subsumed and the re-design may make it more difficult for the public to immediately locate the agency and services they seek. Depending on how the new platform is utilized and the feedback, the Treasury would consider other hosting options.

Robin Healey added that work thus far continues to be modified as needed and would continue to be so based on feedback from constituents and users.

Ms. Daddona asked Board members to forward any feedback they received, as Board staff would be monitoring the situation.

6. RFQ / Form-1099R

Mr. Favorito updated the Board that due to technical difficulties with COMMBUYS not all eligible vendors had received notice or were aware of the MSRB's RFQ for printing of 1099's in January. Additional information would be provided at the October meeting.

7. MACRS Conference / Springfield

Mr. Favorito reviewed the agenda for the conference. On a motion made by Ms. Deal and seconded by Mr. Condon the Board voted to authorize attendance by Board members and staff.

8. PRIM Update

Board members reviewed the most recent monthly investment performance information provided by PRIM.

9. Legal Update

Board members reviewed some of the most recent DALA/CRAB and court decisions involving the MSRB as summarized by the legal staff.

10. Board / Staff Communications

Mr. Favorito reviewed with the Board some of the more recent member and Board communications.

THE BOARD GOES INTO EXECUTIVE SESSION. At approximately 11:15 A.M. the Board entered into Executive Session to review applications for disability retirement, associated benefits, and to also consider the reputation, character, physical condition or mental health of individuals with business before the Board. The Board indicated that it would return to Open Session after the Executive Session.

Mr. Valeri made a motion to enter Executive Session. Mr. Condon seconded the motion.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Treasurer Goldberg	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Condon	Yes

CONSENT AGENDA

After a review of the information submitted in connection with the following matters listed on the Consent Agenda, the Chair confirmed that there was no objection to the items on the Consent Agenda and no items to be removed from the Consent Agenda and so requested a motion for Approval. On a motion by Ms. Deal, and seconded by Mr. Condon, the Board unanimously voted to approve, as a group, the benefits requested in those matters listed on the Consent Agenda, as amended, which include:

REQUESTS FOR ORDINARY DISABILITY

1. Diane Sylvia

REQUESTS FOR ACCIDENTAL DISABILITY

1. Beverly Amorim
2. Michael Balzarini

3. Shawn Flynn
4. Joseph Mahan
5. Sharon Reid Worrell

ITEMS FOR DISCUSSION

REQUESTS FOR ACCIDENTAL DISABILITY

(THE FOLLOWING ACCIDENTAL DISABILITY MATTER WAS TAKEN OUT OF ORDER)

1. Linda Feeney – Attorney Lauren Van Iderstine appeared before the Board with her client, Linda Feeney.
 - **Tabled for clarification**; Motion by Ms. McGoldrick, seconded by Mr. Condon.

(THE FOLLOWING ACCIDENTAL DISABILITY MATTER WAS TAKEN OUT OF ORDER)

TREASURER GOLDBERG DEPARTS THE MEETING. MS. KIM ASSUMES THE CHAIR.

2. Katherine Mercadante – Attorney Joseph Agnelli appeared before the Board with his client, Katherine Mercadante.
 - **Denied**; Motion by Ms. Deal, seconded by Ms. McGoldrick.

(THE FOLLOWING ACCIDENTAL DISABILITY MATTER WAS TAKEN OUT OF ORDER)

3. Caitlin Hamm – Attorney Joseph Agnelli appeared before the Board on behalf of his client, Caitlin Hamm.
 - **Denied**; Motion by Mr. Condon, seconded by Ms. McGoldrick.
4. Victor Acosta
 - **Denied**; Motion by Ms. McGoldrick, seconded by Ms. Deal. Mr. Valeri did not participate in the vote.
5. Donna Baj
 - **Denied**; Motion by Ms. McGoldrick, seconded by Mr. Condon.
6. Adelard Cournoyer
 - **Denied**; Motion by Ms. McGoldrick, seconded by Mr. Valeri.
7. Mary Murphy
 - **Tabled**; Motion by Ms. McGoldrick, seconded by Mr. Valeri.
8. Martha Pope
 - **Denied**; Motion by Ms. McGoldrick, seconded by Mr. Valeri.

PERAC Remand1. Judith Rocha

- **Reconsidered**; Motion by Ms. Deal, seconded by Ms. McGoldrick.
- **Take no action**; Motion by Ms. Deal, seconded by Ms. McGoldrick.

BENEFICIARY DETERMINATIONS

1. Daniel Bettencourt – Mr. Bettencourt was an employee of the Department of Social Services (“DDS”) with 16 years of service from 1980-1996. He passed away in 2004 and named his former wife, as his beneficiary pursuant to the terms of a Domestic Relations Order.

- **Vote to make payment to member’s named beneficiary**; Motion by Mr. Condon, seconded by Ms. McGoldrick.

2. Laurie Ann Grenon – Ms. Grenon became a member of the Massachusetts State Employees’ Retirement System on March 28, 1982. At that time, she completed an enrollment form naming her mother, 60% primary beneficiary and her sister, 40% primary beneficiary. On September 13, 1994, Laurie’s mother predeceased her. On May 26, 2017, the member passed away. She was not married and did not have any children.

- **40% benefits to member’s sister; 60% benefits to member’s estate**; Motion by Ms. McGoldrick, seconded by Mr. Condon.

3. Jerome Heath – Jerome Heath retired effective November 1, 2014 and passed away on August 10, 2017. He chose Option B and named his five children as primary beneficiaries, each 20%.

- **20% benefits to each of the member’s 5 listed children**; Motion by Ms. Deal, seconded by Mr. Valeri.

REQUEST FOR BENEFITS UNDER THE PROVISIONS OF § 12 (2)(d)

1. Marc-Donald Leon-Fils – Mr. Leon-Fils was an active member who passed away on July 26, 2017. His spouse indicated that she and Marc-Donald were not living together at the time of his death. The death certificate indicates that he was married at the time of his death. The named beneficiary on record is their son.

- **Tabled for additional information**; Motion by Ms. Deal, seconded by Ms. McGoldrick.

REQUEST FOR BENEFITS UNDER THE PROVISIONS OF §9

1. Thomas Rieman – Mr. Rieman worked for the Norfolk County Sheriff's Department Mr. Rieman passed away on March 9, 2017. His spouse asserts he passed away as the result of injuries sustained while at work.
 - **Board approval to obtain a review of medical records by a single physician;** Motion by Mr. Valeri, seconded by Ms. McGoldrick.
2. Trooper David M. Timperio – Mr. Timperio was a State Trooper and active member who passed away on August 27, 2015.
 - **Approved;** Motion by Mr. Valeri, seconded by Ms. McGoldrick.

REQUESTS FOR RETIREMENT BENEFITS UNDER THE PROVISION OF §10(2)

1. Michael Jordan
 - **Denied;** Motion by Mr. Condon, seconded by Ms. Deal.
2. Cynthia Krusen
 - **Approved;** Motion by Ms. Deal, seconded by Mr. Condon.
3. James Lyman
 - **Approved;** Motion by Ms. Deal, seconded by Mr. Valeri.

BOARD RETURNS TO OPEN SESSION**(Roll call required)**

THE BOARD COMES OUT OF EXECUTIVE SESSION: at 12:35 P.M. Mr. Valeri made a motion to come out of Executive Session and return to Open Session. Ms. McGoldrick seconded the motion.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Deputy Treasurer Kim	Yes
Ms. McGoldrick	Yes
Ms. Deal	Yes
Mr. Valeri	Yes
Mr. Condon	Yes

(Unless otherwise noted all votes taken are unanimous.)

REQUESTS TO PURCHASE CREDITABLE SERVICE

1. Michael E. Abramson
 - **Denied;** Motion by Ms. Deal, seconded by Mr. Condon.

2. Cheryl Bednarik
 - **Tabled**; One Motion by Ms. Deal, seconded by Mr. Valeri.

3. Christine Carreiro
 - **Tabled**; One Motion by Ms. Deal, seconded by Mr. Valeri.

4. William Cook
 - **Denied**; Motion by Ms. Deal, seconded by Ms. McGoldrick. Mr. Condon did not participate in the vote.

5. Mehreen Hassan
 - **Denied**; Motion by Ms. Deal, seconded by Ms. McGoldrick.

REQUESTS TO DETERMINE REGULAR COMPENSATION

1. Gary Duncan – Mr. Duncan is an Environmental Police Officer employed by the Executive Office of Environmental Affairs who is requesting “standby pay” be included as regular compensation for retirement purposes.
 - **Approved**; Motion by Ms. Deal, seconded by Ms. McGoldrick.

2. William Manning - Mr. Manning is an Environmental Police Officer employed by the Executive Office of Environmental Affairs who is requesting “standby pay” be included as regular compensation for retirement purposes.
 - **Approved**; Motion by Ms. Deal, seconded by Ms. McGoldrick.

REQUEST TO CHANGE RETIREMENT DATE

1. Pamela Ludemann – Ms. Ludemann submitted a retirement application to retire effective August 31, 2017, but subsequently made a request to retire on May 31, 2017, Ms. Ludemann is now requesting to change back to her original retirement date of August 31, 2017.
 - **Approved**; Motion by Mr. Condon, seconded by Ms. McGoldrick. Ms. Deal did not participate in the vote.

REQUEST TO CHANGE RETIREMENT OPTION

1. David Aznavoorian – Mr. Aznavoorian was a retired member of the MSERS who passed away on June 30, 2016. He chose Option A as the manner in which he wanted his benefits paid. The Board denied the request in 2016. A family member asked for reconsideration.

- **Reconsideration denied;** Motion by Ms. McGoldrick, seconded by Mr. Valeri. Mr. Condon and Ms. Deal abstained from the vote.

MR. CONDON DEPARTS THE MEETING AT 1:02PM.

SECTION 91A OVERTURNINGS

1. Thomas Barnaby
 - **Tabled to calculate the overearnings owed;** Motion by Ms. Deal, seconded by Ms. McGoldrick.

GROUP CLASSIFICATIONS

Pursuant to the Board's Classification Policy the following are reported as approved for Group 2 Classification:

1. Robert Barry – RN 2, Hogan Regional Center, DDS
2. Patricia Boothby – Social Worker C, Southern Regional Office, DCF
3. Jeanne Boyd – RN 3, Lemuel Shattuck Hospital, DMH
4. Judith Daniel-Freeman – Nursing Assistant I, Lemuel Shattuck Hospital, DPH
5. Christine Folsom – RN 2/Health Coordinator, Commonwealth Community Svcs.DDS
6. Peter McKenna – Substance Abuse Counselor 2, Worcester County Sheriff's Dept.
7. Merville Peart – Social Worker 2, DCF
8. Natan Schafer – Chaplain 2, DOC
9. Karen Shipley – Social Worker C, DCF
10. Elisa Tavares – Vocational Instructor A/B, Wrentham Developmental Center, DDS

GROUP 2 TO BOARD

1. Joanne Babinski – RN 4, Western MA Hospital, DPH
 - **Denied;** Motion by Ms. McGoldrick, seconded by Ms. Deal.
2. Sheila Bell – Nurse Practitioner, Pappas Rehabilitation for Children, DPH
 - **Denied;** Motion by Ms. McGoldrick, seconded by Ms. Deal.
3. Sherry Buttrick – HSC A/B, Exec. Office of Health & Human Svcs. DDS
 - **Denied;** Motion by Ms. McGoldrick, seconded by Ms. Deal.
4. Laurie Calkins – RN 4/House Supervisor, Western MA Hospital, DPH
 - **Denied;** Motion by Ms. McGoldrick, seconded by Ms. Deal.
5. Lynn Cowles – Residential Supervisor I, Central /West Region, DDS
 - **Approved;** Motion by Ms. Deal, seconded by Ms. McGoldrick.

6. **William Keefe** – Senior Fraud Examiner, Bureau of Special Investigations, State Auditor
 - **Denied**; Motion by Ms. McGoldrick, seconded by Mr. Valeri.
7. **John Morin** – Program Manager 8/Deputy Superintendent of Re-Entry, MCI Shirley, DOC
 - **Tabled**; Motion by Ms. McGoldrick, seconded by Mr. Valeri.
8. **Donald Palladini** – Campus Police Officer 2, Taunton State Hospital, DMH
 - **Denied**; Motion by Ms. McGoldrick, seconded by Mr. Valeri.
9. **Jonathan Ramage** – Clinical Social Worker D/Primary Clinician and Forensic Consultant, Continuing Care Service, Metro Boston, DMH
 - **Denied**; Motion by Ms. McGoldrick, seconded by Mr. Valeri.
10. **Guy Ramel** – RN 3/I.C.U. Staff Nurse, Lemuel Shattuck Hospital, DPH
 - **Denied**; Motion by Ms. McGoldrick, seconded by Ms. Deal.
11. **Flordeliza Ramel** – RN 3/I.V. Nurse Lemuel Shattuck Hospital, DPH
 - **Denied**; Motion by Ms. Deal, seconded by Ms. McGoldrick.
12. **Yvonne Reed** – RN 3/Staff Nurse/Operative and Invasive Services, Lemuel Shattuck Hospital, DPH
 - **Denied**; Motion by Ms. Deal, seconded by Mr. Valeri.
13. **Michele Scott** – HSC A/B, Merrimack Valley Area Office, NE Region, DDS
 - **Denied**; Motion by Ms. Deal, seconded by Mr. Valeri.
14. **Denise Stanewicz** – RN 2, Tewksbury State Hospital, DPH
 - **Denied**; Motion by Ms. McGoldrick, seconded by Mr. Valeri.

GROUP 2 RECONSIDERATION TO BOARD

1. **Sukhyune Hong**- Wound Management Specialist, RN 6, Lemuel Shattuck, DPH (Denied August Board)
 - **Reconsideration denied**; Motion by Ms. Deal, seconded by Ms. McGoldrick.
2. **Philip Tomaszewski** – Campus Police Officer, Worcester recovery Center & Hospital, DMH
 - **Reconsideration denied**; Motion by Ms. McGoldrick, seconded by Mr. Valeri.

Pursuant to the Board's Classification Policy the following are reported as approved for Pro-Rated Group 2 Classification:

1. **Susan Adams-Sweeney** **Department of Developmental Services**
Occupational Therapist Asst. – 5/26/85 – 11/1/86
2. **Katherine Chmiel** **Department of Mental Health**
RN 3/Staff Nurse – 4/7/84 – 4/8/89
3. **Maryann Trzcinski** **Department of Developmental Services**
QMRP – 7/29/90 – 3/26/94
Service Coordinator – 3/28/94 – 10/15/95

GROUP 2 PRO RATES TO BOARD

1. **Maryann Trzcinski** **Department of Developmental Services**
Compliance Officer 3 – 10/16/95 – 7/8/07

- **Denied;** Motion by Ms. McGoldrick, seconded by Ms. Deal.

Pursuant to the Board's Classification Policy the following are reported as approved for Group 4 Classification:

1. **Richard Bobola** – CO I, DOC
2. **Lisa Curran** – CO I, DOC
3. **Lorraine Denehy** – CO, Suffolk County Sheriff's Department
4. **Glenn Edington** – CO 2, DOC
5. **Julie Farmer** – Assistant Deputy Superintendent, Middlesex Sheriff's Office
6. **Gary Freker** – Assistant Deputy Superintendent, Middlesex Sheriff's Office
7. **Raymond Griffin** – CO 2, DOC
8. **Steven Hynes** – CO, Worcester County Sheriff's Department
9. **Mary Kelley** – Assistant District Attorney, Suffolk County D.A.'s Office
10. **Thomas Manning** – CO, Norfolk County Sheriff's Office
11. **Agostinho Oliveira** - Captain, DOC
12. **Richard Robarge** – Assistant Deputy Superintendent, Middlesex Sheriff's Office
13. **Joseph Siciliano** – Jail Officer, Suffolk County Sheriff's Department
14. **John Traghese** – Environmental Police Officer, Exec. Office of Energy and Environmental Affairs
15. **Jeffrey Wheeler** – Industrial Instructor, DOC
16. **Daniel Williams** – CO/Chef, DOC

GROUP 4 TO BOARD

1. **Della Blake** – Assistant Superintendent, Hampden County Sheriff's Department
 - **Approved**; Motion by Ms. McGoldrick, seconded by Ms. Deal.
2. **Kenneth Slate** – Correctional Counselor/CO, Hampden County Sheriff's Department
 - **Approved**; Motion by Ms. McGoldrick, seconded by Mr. Valeri.

Pursuant to the Board's Classification Policy the following are reported as approved for Pro Rated Group 4 Classification:

- | | |
|-------------------------------|---|
| 1. <u>Joseph Casey</u> | <u>Suffolk County Sheriff's Department</u>
Jail Officer – 5/18/83 – 5/9/89 |
| 2. <u>Mark Gonyea</u> | <u>Department of Correction</u>
CO I/Head Cook – 8/24/86 – 10/30/91
CO/Chef – 10/31/91 – 4/13/08 |

GROUP 4 CPO REQUESTS (DISCUSSION)

1. **Monika Forrest** – Correctional Program Officer D, DOC
 - **Approved**; Motion by Ms. McGoldrick, seconded by Ms. Deal.
2. **Deborah Morin** – Correctional Program Officer D, DOC
 - **Approved**; Motion by Ms. McGoldrick, seconded by Ms. Deal.
3. **Locksley Wilson** – Correctional Program Officer, DOC
 - **Approved**; Motion by Ms. McGoldrick, seconded by Ms. Deal.

GROUP 4 CPO PRO RATE REQUESTS (DISCUSSION)

- | | |
|-----------------------------|---|
| 1. <u>John Morin</u> | <u>Department of Correction</u>
Correctional Prog. Officer A/B – 9/30/84 – 8/27/94
Correctional Prog. Officer C – 8/28/94 – 8/4/06
Correctional Prog. Officer D – 8/5/06 – 4/7/12 |
|-----------------------------|---|
- **Tabled**; Motion by Ms. McGoldrick, seconded by Ms. Deal.

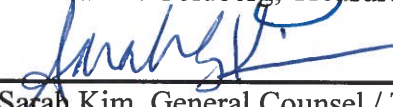
Pursuant to the Board's Classification Policy the following are reported as approved for Group 20/50 Classification:

1. **Paul Bessette** – CO/Sergeant, Hampshire County Sheriff's Department
2. **David Mondeau** – CO I, DOC
3. **Brian Moruzzi** – CO I, DOC

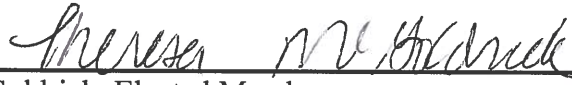
ON A MOTION BY MR. VALERI AND SECONDED BY MS. MCGOLDRICK THE BOARD VOTED TO ADJOURN THE MEETING. THE MEETING WAS ADJOURNED AT 1:27 P.M.



 Deborah B. Goldberg, Treasurer / Chair



 Sarah Kim, General Counsel / Third Deputy Treasurer / Designee



 Theresa McGoldrick, Elected Member



 Francis Valeri, Elected Member



 Patricia Deal, Elected Member



 Chris Condon, Chosen Member

THE NEXT REGULAR BOARD MEETING OF THE STATE BOARD OF RETIREMENT WILL BE HELD ON Thursday, October 26, 2017 AT 10:00 AM.

Documents Used at the State Board of Retirement Meeting of September 28, 2017

- Agenda for September 28, 2017 Board meeting.
- Open Session and Executive Session minutes of August 31, 2017 Board meeting.

Supporting documentation for Agenda items as referenced therein.